Mayor Berman called the meeting to order at 7:00 p.m. with the following present: Alderpersons Brigitte Schmidt, Keith Klimek, Robert Warren, Joel Ahrens, and Tony O'Neill; Attorney David Spangenberg and Clerk-Treasurer Tammy Kasal.

Excused members: Debbie Sievert

Attending: Public Works Director Matt Decur, Police Chief Fred Popp, Adam Hynnek, Bill Honea-Ayres Associates, Inc., Kevin Wagner-Ruekert & Mielke, Inc, Cyrus Johnston- Wisconsin & U.P. Chainsaw Racing Association, and Gracelyn Giese-Peshtigo Times.

Pledge of Allegiance.

Motion by Warren and seconded by Klimek to approve the agenda as presented. Motion carried 5/0.

Minutes:
Motion by O'Neill and seconded by Schmidt to approve the minutes of the July 8, 2025 Special and Regular Meetings as presented. Motion carried 5/0.

Persons desiring to be heard from the floor:
Cyrus Johnston from Wisconsin & U.P. Chainsaw Racing Association reported they will be holding a chainsaw competition at the Peshtigo Historical Day this year on the school property near the kayak launch.

Business and Communications:

- Landmark – Ayres Associates, Inc. & DNR presentation.

Bill Honea of Ayres Associates, Inc. gave a concept presentation for the Landmark property at 310 Oconto Ave.

- CN Proclamation See the Train

Motion by Schmidt and seconded by Ahrens to approve the CN Proclamation See the Train. Motion carried 5/0.

- Discuss/consider Library lease amendment.

The Library has requested a change in the lease to allow the use of the library by other organizations.

The library lease was forwarded to the Fire, Lighting & Building Committee to be reviewed.

Reports from Departments, Citizen Boards and Commissions:

- Monthly Building Inspection Report
- Monthly Police Report
- Monthly Fire/EMR Report

Committee Reports:

Water & Sewer – July 15, 2025

- Recommended Council approve Ruekert & Mielke, Inc. Task Order No. 2025-2, WWTP Clarifier Design not to exceed $36,500.

Motion by Warren and seconded by Schmidt to approve Ruekert & Mielke, Inc. Task Order No. 2025-2, WWTP Clarifier Design not to exceed $36,500.

Kevin Wagner of Ruekert & Mielke, Inc. reported on the replacement of two of the clarifiers.

Motion carried 5/0.

Fire, Lighting & Building – July 16, 2025

- No recommendations for the Common Council.

Streets & Drainage – July 22, 2025

- Recommended Council approve Street Use and Special Event Permit for the Peshtigo Historical Day Committee for a parade on Saturday, September 27, 2025 with any additional fees to be waived.

Motion by Warren and seconded by Ahrens to approve the Street Use and Special Event Permit for the Peshtigo Historical Day Committee for a parade on Saturday, September 27, 2025 with any additional fees to be waived. Motion carried 5/0.

- Discuss/consider Street Use and Special Event Permit for the Peshtigo Historical Day Committee for event in and around Badger Park on September 27, 2025.

Motion by Warren and seconded by Ahrens to approve the Street Use and Special Event Permit for the Peshtigo Historical Day Committee for event in and around Badger Park on September 27, 2025 with any additional fees to be waived. Motion carried 5/0.

Finance & Claims – July 24, 2025

- Recommended Council approve the $190,285.38 July 2025 Budget Adjustments & Transfers.

Motion by Schmidt and seconded by Warren to approve the $190,285.38 July 2025 Budget Adjustments & Transfers. Motion carried 5/0.

- Recommended Council approve moving forward with changing the City emails and website addresses to a .gov or wi.gov after the Cybersecurity Grant awards are announced but before the Election Security Grant deadline of December 1, 2025.

Motion by Schmidt and seconded by O'Neill to approve moving forward with changing the City emails and website addresses to a .gov or wi.gov after the Cybersecurity Grant awards are announced but before the Election Security Grant deadline of December 1, 2025. Motion carried 5/0.

Closed Session:
Motion by Warren and seconded by Schmidt to move into Closed Session per:

- WI S.S. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- WI S.S. 19.85(1) (g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion carried 5/0.

CLOSED SESSION – 7:31 p.m. – 7:47 p.m.

Motion by Warren and seconded by Klimek to move into Open Session. Motion carried 5/0.

Motion by Warren and seconded by Schmidt authorizing the Public Works Director to solicit roof repairs on the City Hall building not to exceed $20,000. Motion carried 5/0.

Other Matters: None

Motion by Warren and seconded by Schmidt to adjourn at 7:49 p.m. Motion carried 5/0.

Tammy Kasal
Clerk-Treasurer